

**REGULAR MEETING MILLCREEK-WEST UNITY BOARD OF EDUCATION**  
**September 19, 2016**  
**LIBRARY**

President Sarah Carothers called the regular meeting of the Millcreek-West Unity Board of Education to order at 6:00 p.m. in the Library, with the following board members present for roll call: Sarah Carothers, Brian Wieland, David Girrell, Kellie Gray, and Heather Jones.

#11-17 Mr. Wieland made the motion to approve the agenda as presented. Mrs. Jones seconded the motion. Vote: Mrs. Carothers, yes; Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; and Mrs. Jones, yes. Motion carried.

The Principals each went through their written monthly report to the Board.

In the Superintendent's report, Mr. Long mentioned the 2<sup>nd</sup> reading of NEOLA policy 3223. (August board packet A-2)

#12-17 Mr. Girrell made the motion to approve the following consent agenda supported by Mrs. Jones:

1. Approve the minutes from the August 2016 Board of Education Meetings.
2. Approve the Financial Statements and Investments for August 2016.
3. Approval for any potential bus purchases through META School Board Consortium.
4. Approve Section 125 Flexible Benefit Plan Document through American Fidelity.
5. Approve Texas Life Insurance Company as a vendor for employees to purchase supplemental insurance.
6. Approval to dispose of the following items:
  - ☞ wrestling mats
  - ☞ projector (000138)
  - ☞ headphones/case (00146)
- A-2 7. Approve Ala Carte Food Items for the 2016-2017 school year.
8. Approve NEOLA policy 3223 – Standard Based School Counselor Evaluation.
9. Approve Graduate Study Reimbursement as follows:
  - ☞ Brittany Charles – “ED513 – Teaching Reading in the Content Area” through Heidelberg University – Fall 2016 – three semester hours.
  - ☞ Andrew Miller – “EDCI546.N2 - Workshop in Curriculum and Instruction” through University of Findlay – Fall 2016 – three semester hours.
  - ☞ Sarah Rupp – “ED510 – Inquiry Methodology” & “ED605 – Instructional Strategies Mild to Moderate” through Defiance College – Fall 2016 – six semester hours.
10. Approve the following resignations:
  - ☞ Nancy J. Myers – OBI (On Board Instructor)
  - ☞ Jennifer Marvin – Junior High Cheerleading Coach
11. Approve the following donations:
  - ☞ School Supplies - District 7 Association of Chapters – Order of Eastern Stars
  - ☞ Six book bags full of school supplies – Pioneer Industrial Systems and their Employees
  - ☞ School Supplies – GenFed in Bryan

- ✧ School Supplies – West Unity Presbyterian Church
- ✧ School Supplies – Alvordton United Brethren Church

12. Approve the following employments for 2016-2017:
- ✧ Jennifer Marvin – Interim High School Cheerleading Coach – 0 yrs. exp. .095 = \$2,961.
  - ✧ Mary Sauder – Interim Junior High Cheerleading Coach – 0 yrs. exp. \$2,157.
  - ✧ Superintendent, Elementary, and JH/HS Principal as eTPES and OTES
  - ✧ Elementary and JH/HS Principal for OSCES (Ohio School Counselors Evaluation System)
  - ✧ Kailey Creamer – 7<sup>th</sup> Grade Girls Basketball Coach 0 yrs. exp. .060 = \$1,870
  - ✧ Patricia Lukaszek as a sub cafeteria worker
  - ✧ Josiah Poletta as a volunteer basketball coach
  - ✧ Shari Stough as a part time cook 0 yrs. exp. 10.61/hr. for 3.5 hrs.
  - ✧ Jennifer Bergman, Susan Dominique, Sandra Hillard, Alexis King, Paul Kyser, Carol McInerney, Grant Nicholls, Thomas Smith, Samuel Steffes, Sharon Taylor, Joilyn Waidelich as substitute teachers

A-3 13. Approve Resolution on behalf of the Millcreek-West Unity Schools.

Vote: Mr. Wieland, yes; Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes; and Mrs. Carothers, yes. Motion carried.

#13-17 Mr. Wieland made the motion to approve Ethan Carothers as a sub bus driver. Mr. Girrell seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes; Mrs. Carothers, abstain; and Mr. Wieland, yes. Motion carried

#14-17 Mrs. Carothers made the motion to approve the following permanent appropriations by fund for FY17. Mrs. Gray seconded the motion. Vote: Mr. Girrell, yes; Mrs. Gray, yes; Mrs. Jones, yes; Mrs. Carothers, yes; and Mr. Wieland, yes. Motion carried

MILLCREEK-WEST UNITY L  
Appropriation Resolution Report  
FY17 PERMANENT APPROPRIATIONS

	2017 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL			
100 PERSONAL SERVICES - SALARIES	3,268,359.00	.00	3,268,359.00
200 EMPLOYEES RETIRE. & INSUR. BEN	1,477,793.00	1,118.33	1,478,911.33
400 PURCHASED SERVICES	1,485,913.00	22,822.52	1,508,735.52
500 SUPPLIES AND MATERIALS	367,190.00	8,846.40	376,036.40
600 CAPITAL OUTLAY	160,500.00	.00	160,500.00
800 MISCELLANEOUS OBJECTS	109,700.00	.00	109,700.00
900 OTHER USES OF FUNDS	5,000.00	.00	5,000.00
Total for 001 GENERAL	6,874,455.00	32,787.25	6,907,242.25
002 BOND RETIREMENT	548,225.00	.00	548,225.00
003 PERMANENT IMPROVEMENT	30,978.98	.00	30,978.98
004 BUILDING	75,000.00	.00	75,000.00
006 FOOD SERVICE	249,920.00	.00	249,920.00
007 SPECIAL TRUST	7,500.00	.00	7,500.00
008 ENDOWMENT	450.00	.00	450.00
010 CLASSROOM FACILITIES	35,000.00	.00	35,000.00
018 PUBLIC SCHOOL SUPPORT	19,600.00	.00	19,600.00
022 DISTRICT AGENCY	5,000.00	.00	5,000.00
030 SPECIAL LEVY FUND	46,200.00	.00	46,200.00
034 CLASSROOM FACILITIES MAINT.	30,600.00	.00	30,600.00
200 STUDENT MANAGED ACTIVITY	41,492.03	.00	41,492.03
300 DISTRICT MANAGED ACTIVITY	145,365.00	227.11	145,592.11
451 DATA COMMUNICATION FUND	3,600.00	.00	3,600.00
461 VOCATIONAL EDUC. ENHANCEMENTS	6,000.00	.00	6,000.00
516 IDEA PART B GRANTS	117,231.34	.00	117,231.34
572 TITLE I DISADVANTAGED CHILDREN	106,674.31	.00	106,674.31
590 IMPROVING TEACHER QUALITY	20,860.16	.00	20,860.16
599 MISCELLANEOUS FED. GRANT FUND	38,000.00	.00	38,000.00
Grand Total All Funds	8,402,151.82	33,014.36	8,435,166.18

#15-17 Mr. Wieland made the motion to approve the following revenue changes. Mrs. Carothers seconded the motion. An amended certificate will be filed with the Williams County Auditor. Vote: Mrs. Gray, yes; Mrs. Jones, yes; Mrs. Carothers, yes; Mr. Wieland, yes; and Mr. Girrell, yes. Motion carried.

Fund	Increase (Decrease) Revenue	Increase (Decrease) Appropriations
572 9016 FY16 Title I	\$ -5,194.59	
001 General Fund	\$220,000.	
002 Bond Fund	\$54,000.	
018 Elem Principal	\$10,000.	
300 9400 Band	\$1,200.	

#16-17 Mrs. Jones moved to adjourn the meeting. Mrs. Gray seconded the motion. With the board being all in favor, the meeting was adjourned at 6:26 p.m.

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Board President

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Treasurer